

OGC Has Reviewed

OGC 73-0553

30 March 1973

MEMORANDUM FOR THE RECORD

SUBJECT: Protection of UBLIC Insurance for Certain Retirees

The minutes of the GEHA Board of Directors meeting of 19 March 1973, copy attached, outline the action taken by the Board by which the UBLIC insurance benefits will continue to be available to employees retiring in the coming months who have not held the UBLIC coverage for at least ten years. Under the plan of Insurance, which is a part of the UBLIC-GEHA policy, retirees who have carried UBLIC for ten years may continue coverage until they reach 60 and thereafter are entitled to a smaller amount of insurance coverage, and premiums are not payable. With reference to the addendum to the minutes, [REDACTED] advises he did relay this matter to Mr. Norman Conway, the Omaha Regional Representative in Washington. Conway offered to amend the contract or to advise [REDACTED] but at Mr. [REDACTED] suggestion decided to do neither; rather, he would simply make a mental note that this was being done. He seemed entirely satisfied with the GEHA decision and course of action.

[REDACTED]
Associate General Counsel

Attachment

cc: DD/Pers/SP

OGC: RHL: sin

Original - OGC Subj: INSURANCE w/att

1 - RHL signer

1 - Chrono

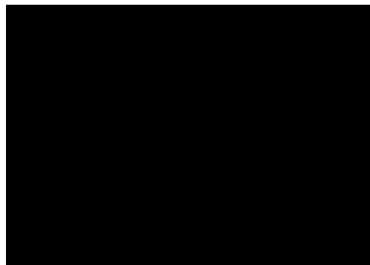
ADMINISTRATIVE
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GOVERNMENT EMPLOYEES' HEALTH ASSOCIATION, INC.
Meeting of the Board of Directors
19 March 1973

A special meeting of the Government Employees' Health Association, Inc., Board of Directors was held on 19 March 1973 at 2:30 p.m. in room 5 E 62, Headquarters. Those present were:

Directors

Harry B. Fisher, Chairman



Officers

President
Treasurer
Secretary

Advisor

Legal Advisor

Absent were:

Director
Vice President
Medical Advisor

The Chairman called the meeting to order and told the Board that the meeting was called to discuss the possibility of aiding the employees who will be asked to terminate their Agency employment.

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He reviewed current UBLIC rules that require the Company to cancel an employee's insurance if he has not carried UBLIC for 10 consecutive years before retirement. He proposed the Directors' approve liberalizing this rule so that an individual who was declared excess to the Agency's needs could continue payment of premiums after retirement until age 60. At age 60, we would determine whether the employee qualified for free retirement coverage.

After a lengthy discussion [REDACTED] made the following 25X1A motion:

An employee who was enrolled in the UBLIC insurance program before 1 January 1973 and who thereafter retires on an immediate annuity before 30 June 1974, will be permitted to continue group participation in the UBLIC program to age 60 by paying the appropriate premium. Such extended participation after retirement will be creditable toward the 10 years participation required to qualify for free insurance after age 60. If the retiree will not have been a participant for 10 years at age 60, he will not be eligible for free insurance.

25X1A

25X1A

[REDACTED] seconded the motion which was approved by the Directors with the exception of [REDACTED] who abstained. It was also agreed that an all-employee notice will not be prepared but that the retirement counselors, Chief of the Insurance Branch and Chief of the Special Activities Staff, Office of Personnel, will be furnished copies of the motion for their use in discussing retirements.

There being no further business, the meeting was adjourned at 3:05 p. m.

25X1A

[REDACTED]
Secretary

ADDENDUM:

After the meeting the President directed the Secretary to advise Mutual of Omaha we were making this temporary revision but no amendment to the contract was intended.

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SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM			
UNCLASSIFIED		CONFIDENTIAL	
SECRET			
OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	M [REDACTED]		
2			
3			
4			
5			
6			
ACTION		DIRECT REPLY	PREPARE REPLY
APPROVAL		DISPATCH	RECOMMENDATION
COMMENT		FILE	RETURN
CONCURRENCE		INFORMATION	SIGNATURE
Remarks:			
FOLD HERE TO RETURN TO SENDER			
ADDRESS AND PHONE NO.		DATE	
[REDACTED] C/IB 406 MAG [REDACTED]		26 Mar 73	
CONFIDENTIAL		SECRET	

FORM NO. 1-67 237

Use previous editions

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NOTE ATTACHED TO OGC 73-0553